

WCL/SEC/2019

May 9, 2019

To,

BSE Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

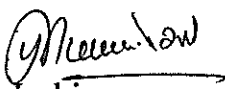
In furtherance to our letter dated May 6, 2019 intimating about the Board meeting to be held on May 14, 2019 to consider the financial results for the year ended March 31, 2019, we hereby notify that in the same meeting the Board will also consider :-

- Proposal to Buyback the fully paid-up equity shares of the Company of face value of Rs. 5/- each.
- Recommendation of dividend on equity shares for FYE 31.03.2019.

This above is for your information and record please.

Thanking You.

Yours Faithfully,
For Welspun Corp Limited


Pradeep Joshi
Company Secretary
FCS - 4959